

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 11th December 2015, at 10.00am

Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 13th November 2015 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 1
7.	FOR DECISION Planning Committee <i>Grant Moir, Chief Executive</i>	Paper 2
8.	FOR DECISION Review of CNPA Support for Ranger Services <i>Hamish Trench, Director of Conservation & Visitor Services</i> <i>Adam Streeter-Smith, Outdoor Access Officer</i>	Paper 3
9.	FOR DISCUSSION Strategic Risk Management and Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	FOR DECISION Delivery of Superfast Broadband in the Cairngorms National Park <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>David Watson, Economic Development Manager</i>	Paper 5
11.	AOCB	
12.	Date and Venue of Next Meeting Friday 11 March 2016 – Cairngorm Hotel, Aviemore	